

TOWN OF LYONS BOARD OF TRUSTEES MEETING
LYONS TOWN HALL, 432 5TH AVENUE, LYONS, COLORADO

WATCH AT: WWW.TOWNOFLYONS.COM/LIVESTREAM

DRAFT AGENDA
MONDAY, FEBRUARY 2 , 2026

WORKSHOP

5:30-6:00 pm Multi-jurisdictional Housing Authority Update
6:05-6:50 pm Building Codes, Contractor Licensing and Use Tax

7:00 pm **BOARD OF TRUSTEES REGULAR MEETING**

- I. Roll Call And Pledge Of Allegiance
- II. Land Acknowledgement / Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business (In Person Only) & Follow Up
- V. Staff Reports (15 Min)

- V.1. Boulder County Sheriff's Office Report
- V.2. Administrator's Report

Documents:

[1 ADMIN REPORT 1-29-2026.PDF](#)
[SALES TAX UPDATE_02.02.2026.PDF](#)
[SFMG AWARD.PDF](#)
[DENVER_REGIONAL_COUNCIL_OF_GOVERNMENTS_HOUSING_NEEDS_ASSESSMENT_MEMO_230_28_01_2026.PDF](#)

- V.3. Legal Update

VI. Ordinances And Public Hearings

- VI.1. 2nd Reading - Public Hearing – Ordinance 1203- An Ordinance Of The Town Of Lyons, Colorado, Approving The Rezoning Of 4651 & 4652 Ute Hwy From Commercial Eastern Corridor (CEC) To PUD CEC

(Continued from 1/20 BOT meeting)

Documents:

[COVER MEMO - 4651 AND 4652 UTE HWY PUD 1.20.25.PDF](#)
[1. ORD 1203 - PUD 4651 AND 4652 UTE HIGHWAY.PDF](#)
[2A. LAND USE APPLICATION FORM_LYONS PH AND MV PUD_07-30-025_SIGNED_REDACTED.PDF](#)
[2B. LYONS PEOPLES HOUSE AND MAKER VILLAGE_PUD WRITTEN STATEMENT_07-30-2025.PDF](#)
[3. LYONS PEOPLES HOUSE AND MAKER VILLAGE_PUD PLANS_12-30-2025.PDF](#)
[4. PUD USES EXHIBIT.PDF](#)

- VI.2. 2nd Reading - Public Hearing – Ordinance 1196 – An Ordinance Of The Town Of Lyons, Colorado, Annexing The Property At 4497 Ute Highway To The Town Of Lyons

(Continued from 1/20/2026 BOT meeting)

Documents:

[COVER MEMO - ORD 1196 4497 UTE HIGHWAY ANNEXATION .PDF](#)
[ORD 1196 - 4497 UTE HIGHWAY ANNEXATION.PDF](#)
[PCDC RESO 18-2025 4497 UTE HIGHWAY ANNEXATION - SIGNED.PDF](#)
[4-LOI-STATEMENT OF NEED-4497.PDF](#)
[5-ANNEXATION PETITION.PDF](#)
[6-ANNEXATION MAP.PDF](#)
[10-THRIVE PLAN CONSISTENCY - 4497 UTE HWY.PDF](#)
[11-WATER RIGHTS LETTER-4497 UTE HWY.PDF](#)
[ANNEXATION IMPACT REPORT - 4497 UTE HWY.PDF](#)

- VI.3. 2nd Reading – Public Hearing - Ordinance 1197- An Ordinance Of The Town Of Lyons, Colorado, Zoning 4497 Ute Highway Of The '4497 Ute Highway Annexation' To Commercial Eastern Corridor (CEC)

Continued from 1/20/2026 BOT meeting

Documents:

[COVER MEMO - 4497 UTE HIGHWAY INITIAL ZONING -.PDF](#)
[ORD 1197 - 4497 UTE HWY CEC.PDF](#)
[PCDC RESO 19-2025 4497 UTE HIGHWAY ZONING - SIGNED.PDF](#)
[4-LOI-STATEMENT OF NEED-4497.PDF](#)
[6-ANNEXATION MAP.PDF](#)
[10-THRIVE PLAN CONSISTENCY - 4497 UTE HWY.PDF](#)

VII. Consent Agenda

- VII.1. Resolution 2026-07 – A Resolution Of The Town Of Lyons, Colorado, Approving A Policy Regarding Grant Submittals And Letter Of Support Guidelines

Continued from 1/20 meeting

Documents:

[RESO 2026-07 COVER MEMO GRANT POLICY.PDF](#)
[2026-07 RES GRANT APPLIC AND LETTERS OF SUPPORT.PDF](#)
[DRAFT GRANT SUBMITTAL AND LETTER OF SUPPORT POLICY 2026.PDF](#)

- VII.2. Resolution 2026-08 - A Resolution Of The Town Of Lyons Approving An Intergovernmental Agreement Between The Town Of Lyons And The Clerk And Recorder For Boulder County For The Use Of A Ballot Box By The Town For The April 2026 Election

Documents:

[BOULDER_COUNTY-IGA_RE_USE_OF_24_HOUR_DROP_BOX_BY_LYONS_2026_FINAL.PDF](#)
[RESO 2026-08 COVER MEMO BOULDER CTY IGA.PDF](#)
[RESO 2026-08 IGA BOULDER COUNTY ELECTIONS BALLOT BOX.PDF](#)

- VII.3. Resolution 2026-09 - A Resolution Of The Town Of Lyons, Colorado Approving The First Amendment To The Professional Services Agreement With MapleBear Consultants, LLC

Documents:

[COVER RESO 2026-09 MAPLEBEAR.PDF](#)
[RESO 2026-09_MAPLEBEAR AMEDNMENT 1.PDF](#)
[MAPLEBEAR AMENDMENT 1.PDF](#)

- VII.4. January 20, 2026 Regular BOT Meeting Minutes

Documents:

[JAN 20 2026 MINUTES.PDF](#)

- VII.5. February Accounts Payable

Documents:

[BOT PAYABLES 2026 0202.PDF](#)
[UNPAID INVOICE REPORT 2026 0202.PDF](#)

VIII. Items Removed From The Consent Agenda

IX. Boards And Commissions

- IX.1. LAHC Update - Municipal Flag Presentation

Documents:

[DESIGN ITERATIONS WITH NOTES.PDF](#)
[DESIGN ITERATIONS.PDF](#)

- IX.2. HPC Update

Documents:

[HPC UPDATE 2.2.2026.PDF](#)

X. General Business

X.1. Discussion / Direction On Workshop: Multi-Jurisdictional Housing Authority Update

SEE WORKSHOP MATERIALS

X.2. Discussion / Direction On Workshop: Building Codes, Contractor Licensing, And Use Tax

SEE WORKSHOP MATERIALS

XI. Trustee Reports / Future Agenda Items

XII. Summary Of Action Items

XIII. Adjournment

"The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event."